
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90071-10065

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 105-90192-7

Document Information

ORIGINATOR : FBI
FROM : HQ
TO : MM

TITLE :

DECLASSIFIED
Department of State
Guidelines, July 21,
1997 Date:
10-12-2017

DATE : 02/07/1961
PAGES : 2

SUBJECTS :

DOMINICK EDWARD BARTONE
WILLIAM J BAPST

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/01/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

1 - Moore
1 - Cotter

SAC, Miami (105-2829)

February 7, 1961

REC-64

Director, FBI (105-90192) - 7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

WILLIAM J. BAFST
IS - DOMINICAN REPUBLIC
REGISTRATION ACT - DOMINICAN REPUBLIC

4-19-88
Classified by 5668 SLD/mde
Declassify on: OADR (JFK)

Re: Rep of SA Michael H. Farrin dated 1-20-61
at Cleveland. One copy each of that report and the
informant evaluation memorandum of the same date is
being enclosed for New York.

In view of information in referenced report
that subject and Dominick Edward Bartone allegedly are
engaged in importing Cuban sugar into the U.S. after
it is shipped to "some other island," you should
endeavor during your current investigation of the
subject to ascertain if this allegation has factual
basis; if so, determine full details thereof.

Give this matter your close and expeditious
attention not only to resolve the above allegation but
also cover outstanding leads in this matter at an early
date. At that time, you should submit your request
for authority to interview the subject.

Cleveland should recontact CV 428-C to
ascertain if he can furnish any additional details
concerning the alleged sugar importation operation in
which the subject is reportedly engaged.

New York should contact Miguel Antonio
Sanchez Ramos in order to ascertain if he is acquainted
with any activities of the subject on behalf of the
Dominican Republic and Sanchez further should be
questioned as to his knowledge of any operation whereby
the Dominican Republic may be importing sugar from Cuba
for transshipment to the U.S.

2 - Cleveland (105-4509)
2 - New York (105-44164) (Enclosures

105-44164-100000
HSCA 101/20/78
(See Bureau File 105-117250)

~~SECRET~~

NOTE: Subject is the operator of a supper club in
Hollywood, California, and formerly a head waiter in

MAIL ROOM ☒ TELETYPE UNIT ☐

NOTE CONTINUED ON PAGE TWO

DECLASSIFIED BY 5668 SLD/mde
ON 4-29-95 (JFK)

MAILED 5
FEB 7 - 1961
COMM-FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____